

PLAINTIFF

UNITED STATES OF AMERICA

COURT CASE NUMBER
CR No. 04-10696-RCL

DEFENDANT

\$78,990.00 IN U.S. CURRENCY

TYPE OF PROCESS Complaint
and Warrant & Monition

SERVE

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

\$78,990.00 in U.S. Currency

AT

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Shelby D. Wright, Assistant U.S. Attorney
United States Attorney's Office
John Joseph Moakley United States Courthouse
1 Courthouse Way, Suite 9200
Boston, MA 02210

Number of process to be served
with this Form - 285Number of parties to be served
in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please seize and maintain custody and control over the above-named currency in accordance with the attached Verified Complaint and Warrant & Monition and applicable law.

CATS No. 03-DEA-423975

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of :

Shelby D. Wright/LJT

 PLAINTIFF
 DEFENDANT

TELEPHONE NUMBER

(617) 748-3100

DATE

May 10, 2004

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated.
(Sign only first USM 285 if more than one USM 285 is submitted)Total Process
No. _____District of Origin
No. 38District to Serve
No. 38

Signature of Authorized USMS Deputy or Clerk

Date

May 10, 03I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below. I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).

 A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service <u>5/10/03</u>	Time am pm
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Signature of U.S. Marshal or Deputy

Shelby D. Wright

Service Fee

Total Mileage Charges
(including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount Owed to US Marshal or

Amount or Refund

REMARKS:

To USMS custody.

(1)

PRIOR EDITIONS MAY
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

 USMS RECORD NOTICE OF SERVICE BILLING STATEMENT ACKNOWLEDGMENT OF RECEIPT